Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 ISTANB 02681 101006Z
ACTION SCS-05

INFO OCT-01 H-02 ISO-00 /008 W
----------067483 101032Z /21
P R 100718Z AUG 77
FM AMCONSUL ISTANBUL
TO SECSTATE WASHDC PRIORITY 9131
INFO AMEMBASSY ATHENS
AMEMBASSY TEL AVIV
AMCONSUL JERUSALEM
AMCONSUL IZMIR

UNCLAS ISTANBUL 2681

E. O. 11652: NA
TAGS: CASC (HEIFITZ, DEBORAH FRAIDEL AND MCCLENDON, MAILAI)
SUBJ: W/W HEIFITZ AND MCCLENDON

REF: STATE 184853

1. CONGRESSMAN MIKVA INTERESTED

2. POST HAS BEEN UNABLE RPT UNABLE TO LOCATE FUNDS MENTIONED REFTEL AT OTTOMAN BANK. OTHER MAJOR BANKS IN ISTANBUL ALSO NEGATIVE.

3. ISTANBUL BANKS UNWILLING TO INITIATE TRACE FOR FUNDS. SUGGEST CONTINENTAL BANK INITIATE IF

APPROPRIATE.
HOUGHTON

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ISTANB02681
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770287-0824
Format: TEL
From: ISTANBUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770878/aaaacnss.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6bce305d-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 184853
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1650140
Secure: OPEN
Status: NATIVE
Subject: W/W HEIFITZ AND MCCLENDON
TAGS: CASC, (HEIFITZ, DEBORAH FRAIDEL)
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/6bce305d-c288-dd11-92da-001cc4696bcc
Review Markings:
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